176th Board Meeting
May 19, 2020

Register in advance for this meeting:
https://zoom.us/meeting/register/tJwqduoqzIsGtFy2ISxo1wnejlRq4LpU3jK
After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda Board Orientation #2

8:00 a.m. Welcome and introductions (Michael Colgrove and Melissa Cribbins)

8:10 a.m. Organizational Structure
• Organizational Chart (Michael Colgrove)
• Program Overview (Peter West)
  o Residential Programs (Thad Roth)
  o Commercial Program (Oliver Kestin)
  o Industrial and Agricultural Programs (Amanda Potter)
  o Renewable Programs (Betsy Kauffman)

9:30 a.m. Break 10 Minutes

Organizational Process
• Business Planning and Budget Development (Melanie Bissonnette)
• Integrated Resource Planning and Long-term Forecasting (Spencer Moersfelder)
• Measure Development and Cost-Effectiveness (Alex Novie and Peter Shaffer)
• Determination of Revenue (Steve Lacey)
• Reporting Overview (Julianne Thacher)
• Policy Services (Hannah Cruz, Jay Ward)
• News Media Engagement and Management (Amber Cole)
• Board Policies Process (Debbie Menashe)

12:00 Adjourn Meeting

The next meeting of the Energy Trust Board of Directors will be
Next Meeting May 19, 2020
Board Learning Session 1:00 p.m. to 5:00 p.m.
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